



Higgins Lake Property Owners Association™

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President:	Charlene Cornell	Directors:	Bob McKellar
Vice President:	Brad Gibson	Wayne Brooks	Fred Swinehart
Secretary:	Herb Weatherly	Mike Burnside	Jim Vondale
Treasurer:	Chuck Brick	Bob Hoffman	Dianne Wagner

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Board Meeting Minutes

July 15, 2017

The meeting was called to order by President Brad Gibson at 11:41 A.M.

Board Members Present: Brad Gibson, Charlene Cornell, Chuck Brick, Herb Weatherly, Wayne Brooks, Mike Burnside, Bob Hoffman, Bob McKellar, Fred Swinehart, Jim Vondale and Dianne Wagner.

The Board welcomed newly-elected Board members Wayne Brooks and Mike Burnside.

Charlene thanked all volunteers that assisted her at the North State Park Boat Launch on July 1, 2017: Bob McKellar, Herb Weatherly, Fred Swinehart and Will Berglund.

Agenda: Election of HLPOA Officers for the 2017/2018 term.

Herb Weatherly made a motion to elect Charlene Cornell as President, Brad Gibson as Vice-President, Chuck Brick as Treasurer and Herb Weatherly as Secretary. The motion was seconded by Chuck. All ayes, no opposition, motion passed.

Adjournment: Bob McKellar moved to adjourn the meeting, which was seconded by Herb. All ayes, no opposition, motion passed. The meeting adjourned at 11:48 P.M.

The next regular board meeting will be Monday, August 7, 2017 at 9:00 A.M.

Dedicated to preserving the quality and beauty of Higgins Lake